****

**Governor Ducey’s office of youth, faith and family**

*GOVERNOR’S cOMMISSION ON sERVICE AND vOLUNTEERISM*

**June 11, 2019, 1:30 PM**

**Third Floor Conference Room**

**Arizona State Capitol**

**Phoenix, Arizona**

Pursuant to A.R.S. § 38-431.03(A) (2), the Governor’s Commission on Service and Volunteerism may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection. Also, pursuant to A.R.S. §41-2702(E) all information in the review and evaluation of the Request for Grant Application Process is confidential.

Pursuant to A.R.S. § 38-431.01 (H), the Commission may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

**Meeting Agenda**

|  |  |
| --- | --- |
| **Agenda Item** |  |
| 1. **Call to Order\***
 | Donna Davis, Chair  |
| 1. **Welcome/Introductions**
* Announcement of New Director
 | Donna Davis, Chair Malcolm Hightower, Deputy Director of Community Engagement |
| 1. **Approval of Minutes\***

March 13, 2019 | Donna Davis, Chair  |
| 1. **Business**
 |  |
| * Approval of the 2019-2020 AmeriCorps State Formula Application Package\*
* Service Enterprise Work Group
* Governor’s Volunteer Service Awards Work Group
* 2019 Summit on Volunteerism and Civic Engagement
 | Randy George, AmeriCorps Training AdministratorLillian James, Work Group Team LeadDonna McBride, Work Group Team LeadKim Rice, Work Group Team Lead |
| 1. **Updates**
 |  |
| * CNCS State Office
* AmeriCorps Program
* Service Enterprise Initiative Program
* Future Direction of the Commission
 | Kristy Rosen, CNCS State Office Randy George, AmeriCorps Training AdministratorEmily Litchfield, AmeriCorps/SEI Program AdministratorMalcolm Hightower, Deputy Director of Community Engagement |
| 1. **Service Enterprise Certifications**
 |  |
| * Arizona Museum of Natural History
* Habitat for Humanity Tucson
* New Life Center
* Payson Senior Center
* Swift Youth Foundation
 | TJ Gaudelli, Volunteer CoordinatorT Van Hook, CEODevin DeFendis, Community Development DirectorSuzanne Kammerman, Director of OperationsMike Evans, Assistant Director |
| 1. **Future Meeting Dates**
 | Donna Davis, Chair  |
| * September 25, 2019, 1:30 pm, State Capitol
* Future Agenda Item Suggestions
 |  |
| 1. **Call to the Public**
 | Donna Davis, Chair  |
| 1. **Adjourn\***
 | Donna Davis, Chair  |

\*ACTION ANTICIPATED